

KENTUCKY LIBRARY ASSOCIATION BOARD MEETING

Saturday, March 16, 2013

Galt House Hotel, Louisville, KY

- I. Call to Order – Roll Call of Voting Members – Abby Thorne
- II. Additions to the agenda
- III. Approval of the minutes
- IV. Unfinished Business
 - A. Social Media Policy – Emily Krug
- V. New Business
 - A. Ad Proposal
 - B. Library Awareness Committee
- VI. Committee Reports
 - A. Audit Committee – Emmalee Hoover
 - B. Communications Committee – Emily Krug
 - C. Members Services Committee – Betsy Hughes
 - D. Library Awareness Committee – Debbe Oberhausen
 - E. Strategic Planning & Organization Committee – Rob Giezl
 - F. Recruitment, Mentoring, & Diversity Committee – Tammy Rich
 - G. Minority Scholarship Committee – Judith Gibbons
 - H. Fund Raising – Dave Schroeder
 - I. Ad Hoc Committee – Hosting NDDL Conference – Melissa Brooks
 - J. Ad Hoc Committee – Archives Guidelines – Debbe Oberhausen
- VII. Reports
 - A. President – Lisa Rice
 - B. President-Elect – Brenda Metzger
 - C. Secretary – Abby Thorne
 - D. Past-President – Terry Buckner
 - E. Executive Director – Tom Underwood
 - F. ALA Councilor – Terri Kirk
 - G. Publications:
 - Kentucky Libraries – Robin Harris
 - IN-FO-CUS Editor – Abby Thorne
 - Web Manager – Alex Love
 - Listserv Managers – Sara Brown & Terri Brown
 - H. KDLA Representative – Wayne Onkst
 - I. KYVL Representative – Enid Wohlstein
 - J. KY Department of Education Representative – Vacant
 - K. Section Reports:
 - Academic Libraries Section – Sean Kinder
 - Kentucky Association of School Librarians – Adele Koch
 - Kentucky Public Library Association – Susan Nimersheim
 - Special Library Section – Melissa Brooks
 - L. Roundtable Reports:
 - Kentucky Library Trustees – Steve Marcum
 - Community & Technical College – Sara Brown
 - Genealogy & Local History – Nancy Richey
 - Government Documents – Emily Sedgwick
 - Resource Sharing – Jennifer Bartlett
 - Information & Technology – Randy Kuehn
 - Library Administration & Management – Lesley Jackson
 - Library Instruction – Trenia Napier
 - Library Support Staff – Bob Callen
 - Youth Services – Stephanie Wycihowki

VIII. Announcements

IX. Adjournment